

**Minutes - Board Meeting 05/01/2013**

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, May 1, 2013 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

**PRESENT:** Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:** Village Attorney John M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observers:** *Williston Times*  
*Patch .com*

**Sunshine Observers:** 11 Observers

**Mayor Scott P. Strauss called the Work Session to order at 6:35 PM**

**Resolution No. 111-13**

Resolved to approve bills and payroll.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee George R. Durham

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 112-13**

Resolved to approve the minutes from the meetings of the Board of Trustees of April 1, 2013, April 2, 2013, April 3, 2013, April 10, 2013 & April 17, 2013 as amended.

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		

**Resolution No. 113-13**

Resolved to approve a request of Corpus Christi Church to use village streets for a Devotional Procession on Monday May 13, 2013 from approximately 9:00 PM – 10:00 PM utilizing the following route:

Garfield East to Willis Avenue  
South to Second Street  
Turn around (U-Turn) (will not block Second Street)  
North on Willis to Garfield West to  
Starting place at the Church

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 114-13**

Resolved to approve a request by the Evening Star Quilters for use of a Community Center general purpose room for monthly meetings on the first Thursday of the month for the following dates from 7:00 PM – 9:15 PM:

June 6, 2013	October 3, 2013	February 6, 2014
July 11, 2013	November 7, 2013	March 6, 2014
August 1, 2013	December 5, 2013	April 3, 2014
September 5, 2013	January 2, 2014	May 1, 2014

and for the use of a Community Center general purpose room for monthly board meetings on the third Thursday of the month for the following dates from 7:00 PM – 9:00 PM:

June 20, 2013	October 17, 2013	February 20, 2014
July 18, 2013	November 21, 2013	March 20, 2014
August 15, 2013	December 19, 2013	April 17, 2014
September 19, 2013	January 16, 2014	May 15, 2014

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 115-13**

Resolved to approve a request from the Golden Age Club for the use of the West classroom for an Executive Board meeting on Thursday July 18, 2013 from 10:30 AM -1:00 PM and for the use of the West classroom for registration of new members on Thursday July 25, 2013 from 10:30 AM – 12:30 PM.

Motioned by Trustee George R. Durham  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 116-13**

Resolved to approve a request of the Mineola American Legion Memorial Post No. 349 for the use of village streets on Monday May 27, 2013 and a request for a Community Center general purpose room on Saturday May 25, 2013 from 9:00 AM – 12:00 PM and on May 27, 2013 to conduct a Memorial Day Parade and Ceremony at 9:00 AM.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 117-13**

Resolved to authorize the Village Clerk to issue a Request for Proposals (RFP) for the 2013 Refreshment Concession Stand at Wilson Park.

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Paul S. Cusato

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 118-13**

Resolved to reject prior proposals that was submitted in response to a previous Request for Proposals (RFP) with various natural gas providers and to authorizing the Village Clerk to re-issue a new Request for Proposals (RFP) to explore pricing and comparative benefits with various Natural Gas providers as part of the Long Island Municipal Cooperative Purchasing Group (LIMCPG).

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Resolution No. 119-13**

Resolved to approve the following FY2012-13 intra-departmental budget transfers:

<b>General Fund</b>			
<b>Account Name</b>	<b>Account Number</b>	<b>Increase</b>	<b>Decrease</b>
Contractual Personal Services	10111040000	\$ 1,340.75	
Supplies Miscellaneous	10111040618	\$ 1,402.21	
DMV Scofflaw	10111041300	\$ 683.00	
Rental Equipment	10132542002	\$ 14.17	
Contractual Personal Services	10141040000	\$ 233.00	
Dues & Conferences	10141048000	\$ 275.00	
Legal Fees	10142043200	\$ 36,397.68	
Repairs-Air Conditioner	10162045501	\$ 1,885.72	
Inspection-Elevators	10162045503	\$ 84.48	
Repairs-Heating Sysytem	10162045520	\$ 425.14	
Motor Fuel Diesel	10164040101	\$ 21,462.69	
Oil Heat Costs	10164040500	\$ 538.48	
Repairs Fuel Tank	10164045501	\$ 9,002.90	
Maintenance Of Equipment	10168045508	\$ 10,649.10	
Refund of Taxes	10196442902	\$ 7,969.00	
Repairs Autos	10332045502	\$ 110.14	
Telephone	10341041800	\$ 228.23	
Liability Insurance	10341042600	\$ 1,081.00	
Inspection-Elevators	10341045503	\$ 84.48	
Serial Bonds Principal	10341068000	\$ 33,979.00	
Bond Anticipation Note	10341078200	\$ 0.10	
Serv Award Admin Expense	10341082831	\$ 23.00	
Stationary & Printing	10362040400	\$ 54.50	
Telephone	10364041800	\$ 945.88	
Tree Stump Removal	10511044201	\$ 190.62	
Repairs Equipment	10511045513	\$ 3,094.69	
Repairs Signs	10511045542	\$ 2,014.86	
Dues & Conferences	10511048000	\$ 137.12	
Equip. Benches, Tables	10714020002	\$ 295.00	
Repairs Buildings	10714045507	\$ 299.15	
Repairs Fences	10714045514	\$ 3,610.00	
Repairs Ballfield Strip	10714045515	\$ 1,430.00	
Uniforms	10718040900	\$ 79.99	
Serv Contract Data Card	10718045503	\$ 396.05	
Youth Services	10731049100	\$ 3,446.00	
Supplies Manhole	10812040637	\$ 4,460.00	
Repairs Trucks	10812045547	\$ 1,518.82	
Repairs Basins	10814045504	\$ 29,931.01	
Oil Heat Costs	10816040500	\$ 2,481.34	
Solid Waste Disposal Fees	10816043300	\$ 31,296.79	
Repairs Buildings	10816045507	\$ 139.50	
Dues & Conferences	10816048000	\$ 50.00	
Worker Comp Insurance	10904083000	\$ 30,632.05	
Unemployment Insurance	10905083200	\$ 2,025.00	
Serial Bonds Principal	10971068000	\$ 69,244.81	
Contingency	10199046500		\$199,897.14
Serial Bonds Interest	10341078000		\$38,100.29
Serial Bond Interest	10971078000		<u>\$77,645.02</u>
<b>Total</b>		<b>\$315,642.45</b>	<b>\$315,642.45</b>

### Water Fund

Account Name	Account Number	Increase	Decrease
Serial Bond Principal	20831068000	\$ 35,328.40	
NYS Retirement	20831082800	\$ 18,491.00	
Legal Fund	20831083900	\$ 45.50	
Computer Equipment	20831020001		\$ 1,000.00
Utilities- Electricity	20831041600		\$ 1,428.64
Legal Costs	20831043200		\$ 3,915.61
Repairs-Computer			
Maintenance	20831045508		\$ 1,000.00
Repairs-Service Contracts	20831045538		\$ 2,000.00
Postage	20831047100		\$ 197.68
Dues Conferences	20831048000		\$ 1,500.00
Serial Bond Interest	20831078000		\$ 42,822.97
<b>Total</b>		<b>\$ 53,864.90</b>	<b>\$ 53,864.90</b>

### Library Fund

Account Name	Account Number	Increase	Decrease
Periodicals	30741020008	\$ 1,416.32	
Electronic Databases	30741020009	\$ 499.83	
Computer Services	30741020011	\$ 2,610.99	
Supplies Miscellaneous	30741040618	\$ 4,196.09	
Rental Equipment	30741042002	\$ 96.85	
Legal Costs	30741043200	\$ 988.40	
Programs	30741043400	\$ 3,689.59	
Service-Contract	30741045501	\$ 1,125.35	
Inspections-Elevators	30741045503	\$ 84.48	
Repairs-Buildings	30741045507	\$ 4,645.77	
Dues & Conferences	30741048000	\$ 279.53	
Serial Bonds Principal	30741068000	\$ 36,448.00	
NYS Retirement	30741082800	\$ 7,041.00	
Equipment	30741020001		\$ 1,000.00
Books Adult	30741020003		\$ 1,405.43
Contingency	30741046500		\$ 18,846.70
Serial Bonds Interest	30741078000		\$ 40,870.07
Workers Compensation	30741083000		\$ 1,000.00
<b>Total</b>		<b>\$ 63,122.20</b>	<b>\$ 63,122.20</b>

Motioned by Trustee Paul A. Pereira  
 Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
 Trustee Paul S. Cusato  
 Trustee Paul A. Pereira  
 Trustee George R. Durham  
 Trustee Dennis J. Walsh

### Resolution No. 120-13

Resolved to hire Michael Stanco as acting Deputy Treasurer as a temporary maternity leave replacement.

Motioned by Trustee Dennis J. Walsh  
 Seconded by Trustee Paul A. Pereira

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

*Superintendent of Public Works Thomas J. Rini presented reports on the Bruce Terrace Flood Mitigation Project, NYS resurfacing of Jericho Turnpike, Super Storm Sandy restoration work including sidewalk repairs, and the condition of the ballfields and Wilson Park.*

*Superintendent of Buildings Daniel B. Whalen presented a department activities report for April 2013.*

**Mayor Scott P. Strauss requested a motion to close the Work Session at 7:10 PM.**

Motioned by Trustee Paul A. Pereira  
Seconded by Trustee Dennis J. Walsh

**Vote:**

**Yes**

**No**

**Abstain**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**Mayor Scott P. Strauss called the Public Meeting to order at 7:40 PM.**

**PRESENT:**

Mayor Scott P. Strauss  
Trustee Paul S. Cusato  
Trustee Paul A. Pereira  
Trustee George R. Durham  
Trustee Dennis J. Walsh

**ALSO PRESENT:**

Village Attorney John M. Spellman  
Village Clerk Joseph R. Scalero  
Deputy Village Clerk Cora T. Kelly  
Village Treasurer Giacomo A. Ciccone  
Superintendent of Public Works Thomas J. Rini  
Superintendent of Buildings Daniel B. Whalen

**Press Observer:**

*Williston Times*  
*Patch .com*

**Sunshine Observers:**

33 Observers

Mayor Scott P. Strauss reported that the Town of Hempstead honored the Mineola Junior Fire Department for their acts of kindness and support to residents of the South Shore in the aftermath of Super Storm Sandy; attended the Mineola Junior Fire Department Installation of Officers and had the honor of swearing them in, and congratulated Brendan Corrigan on being named Junior Firefighter of the Year. Mayor Strauss announced that a tree has been planted in Mineola Memorial Park to recognize Arbor Day, commenting that it was dedicated to the memory of Thomas Motto, a Bronze Star recipient and resident of Mineola who was killed in action in Vietnam. Mayor Strauss attended Bishop Robert Coyle's last mass at Corpus Christi Church stating that Bishop Coyle will now serve full time as an auxiliary Bishop for the U.S. Military Archdiocese and congratulated him and wished him well. Mayor Strauss reported that some residents have been receiving solicitations regarding insurance for their water service pipes and commented that the Village does not endorse this nor is there any affiliation and encouraged residents to check their homeowner's policy as they may be already covered.

Trustee Paul A. Pereira extended condolences to Mr. Bill Urianek and his family on the passing of Mr. Urianek’s wife, Justine.

Trustee Paul S. Cusato attended the Mineola Junior Fire Department Installation of Officers and congratulated all the officers as well as Brendan Corrigan on being named Junior Firefighter of the Year. Trustee Cusato thanked Town of Hempstead Supervisor Kate Murray for attending the officer’s installation to express her thanks and appreciation to the Mineola Junior Fire Department.

Trustee George R. Durham attended the Mineola Junior Fire Department Installation of Officers and congratulated the new officers and the Junior Firefighter of the Year, Brendan Corrigan. Trustee Durham reminded residents that Boy Scouts of America Troop 45 Father’s Day Pancake Breakfast will be at the Knights of Columbus; congratulated Bishop Robert Coyle and encouraged residents to attend the Mineola Athletic Association (MAA) Little League and softball games.

Trustee Dennis J. Walsh congratulated Bishop Coyle and stated that he, along with approximately 250 friends and parishioners, attended the ceremony at the National Basilica in Washington DC, when Msgr. Robert Coyle was elevated to Bishop. Trustee Walsh announced that he attended the “Good Deeds Award” ceremony at the Congregation Beth Sholom Chabad and reported on a meeting of the Action Long Island group which he attended.

*10 Speakers addressed the Board*

**Mayor Scott P. Strauss requested a motion to close the Public Meeting at 8:30 PM.**

Motioned by Trustee Paul S. Cusato  
Seconded by Trustee Paul A. Pereira

**Vote:**

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		
Trustee Dennis J. Walsh		